

MINUTES OF TOWN OF PACIFIC BOARD MEETING

November 18, 2008 following Special Town Meeting Held at the Pacific Town hall

Published in the Portage Daily Register. Posted November 14, 2008 at the Pacific Town Hall, Portage Super Stop and outside the office of the Clerk.

Called to order by Chairman Devine at 6:48 pm.

Roll Call: Chairman William G. Devine, Supervisors' Craig M. Cawley, Terry L. Swan, Mahlon Kirk, Thomas s. Pinion.

Others Present: Clerk Ethel A. Smith, Deputy Clerk Linda Koch, Attorney John Miller, Deputy Treasurer Scott Bublitz, Engineer Rob Roth, Pete Bartaczewicz, Audrey Dettman, Vince Wardle.

Minutes. Motion by Cawley/Kirk to approve the minutes of October 23, 2008. All in favor by voice vote.

Motion by Kirk/Cawley to amend the order of the agenda to accommodate those present. All in favor by voice vote.

Treasurer & Clerk's Financial Report. Motion by Swan/Pinion to approve the Financial Report. All in favor by voice vote.

Approve Payment of Current Bills. Motion by Swan/Cawley to approve payment of current bills with checks numbered 10436 through 10473. All in favor by voice vote.

Crane View Drainage. Engineer Roth presented his hydrology study for Crane View. It is similar to the 100 year flood. His recommendations include lowering the 18" culvert pipe to allow for additional drainage. Question of tying into culvert discharge. Have grate protection to keep culvert from plugging up. Could be a special assessment on area property owners. Total cost from General Engineering about \$20,000. \$6,000. for data collection and analyze. Bid documents, assist Town Attorney Miller, include plans and specifications for public bid process, \$14,600. Ready by early March. Motion by Swan/Kirk to have the engineer draw up bid documents allowing for multiple options. All in favor by voice vote. Motion carried.

Ordinance -Public Nuisance/Overgrown Lawn and Grasses. Motion by Cawley/Kirk for Ordinance No. 2008-2 . Vote was Cawley, Kirk, Swan- Yes. Pinion voted no. Motion carried. This division is adopted due to the unique nature of the problems associated with lawn, grasses and noxious weeds being allowed to grow to excessive length in the Town.

Ordinance for Weed Commissioner. Motion by Cawley/Kirk for Ordinance No. 2008-3. Special Office Ordinance. Vote was Cawley, Kirk, Pinion, Swan – Yes. All in favor by roll call vote. Motion carried.

Ordinance -General Penalty Provisions. Motion by Cawley/Swan for Ordinance No. 2008-4. Vote was Cawley, Kirk, Pinion, Swan –Yes. Motion carried. Except where a penalty is provided elsewhere under the Town's Ordinances, any person who shall violate any of the provisions of the Town's Ordinances shall, upon conviction of such violation, be subject to a penalty.

Town Property Next to Seventh Day Adventist Church. Attorney Miller prepared a letter to Bill Boehm stating the Town would not be in a position to sell that real estate, but it would be willing to consider a lease whereby the church would lease that real estate from the Town. Motion by Cawley/Kirk to have Attorney Miller draft a lease agreement with the church paying for the legal fees to do so. Al in favor by voice vote. Motion carried.

Codification of Town Ordinances. Attorney Miller has been in contact with General Code.

Pride of America Campground. Attorney Miller has been searching for an ordinance to address the campground issues. Columbia County Director of Planning & Zoning John Blumke is in violation of their own conditional use which permits only 42 sites.

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CSM Approval for DuWayne Stork Property. Hold over for December Board meeting.

Drainage on Paul Havlik Property , Bobbi Road. Mr. Havlik needs to submit a proposal to the Town Board. No work in the right of way.

Cemetery Report. Supervisor Cawley reported two gravesites sold to Beverly J. Muhlenbeck . There are located on Lot 154, gravesite 3 and 4. One burial for Gilbert Muhlenbeck on 10-26-08, gravesite 4. One cremation burial scheduled for 11-20-08 for Elaine Purves on Lot 134, gravesite 1.

Recycling Center. Supervisor Cawley attended the 11-11-08 meeting. There were no odor complaints. They are working on getting asphalt on the 51/16 site. All recycling markets are down, plastic went down from 11 cents a pound to zero. Tin was \$330. a ton and is down to \$20. a ton. China is not buying raw materials because of the present world recession.

Road Report. Supervisor Cawley reported having received a letter from Dennis Olson, Traffic Management Coordinator, Wisconsin Department of Transportation. He reviewed our request to install engine Brake Signs on USH 51 and STH 33 for the Town of Pacific and determined that we will NOT be allowed to install Engine Brake Signing due to the fact that the Town of Pacific does not have their own law enforcement or have any contracted services from the Columbia County Sheriff's department for enforcement. Also, received a copy of a letter sent to Dahn Dang by Columbia County Planning & Zoning Administrator Michael Stapleton ordering the removal of all poultry from his premises within 30 days of his October 28th letter.

Building Permits Issued. General Engineering was asked to send the reports directly to the Town Board members.

School. Chairman Devine asked supervisor Kirk to see about fastening the downspout on the East side of the building.

Town of Pacific Sign. Chairman Devine suggested the Town look toward having a logo. Also, Weiser Concrete was not available.

Correspondence. Meetings with Alliant Energy and Economic Development. Supervisor Pinion received complaints on the group home located on Laura Drive. Is this in compliance with zoning?

Land Use Update. Chairman Devine reported the Plan Commission is currently working on the book. Kevin Lambert has submitted his resignation. Chairman Devine mentioned two persons, Jim Smith and Joe Duesler, who might be interested in serving on the Plan Commission.

Operator Licenses – Jamie Broesh and Dana Buttner. Motion by Pinion/Cawley to approve their application. Vote was Cawley, Pinion, Swan – Yes. Kirk abstained. Motion carried.

Town Web Site. Supervisor Pinion will be working on this.

Adjourn. Motion by Kirk/Pinion to adjourn. All in favor by voice vote. (9:15 pm)

Ethel A. Smith, Clerk